

**Disabled Veteran Business Enterprise (DVBE) Advisory Council
Meeting Minutes, March 16, 2006
The Ziggurat, Department of General Services
707 3rd Street, Executive Dinning Room (1st Floor)
West Sacramento, CA 95798**

Participants

DVBE Advisory Council Members

Robert Brown, Gene Farnsworth, Gary Herbold, Bob Mulz, Ken Shoemake, Bob Yaap

California Department of Veterans Affairs (CDVA)

Jack Kirwan, Statewide DVBE Advocate, Veterans Services Division; Stewart MacKenzie, DVBE Outreach Coordinator, Veterans Services Division

Department of General Services (DGS)

Gloria Anderson, Compliance Manager, Office of Small Business and DVBE Certification; Mariel Dennis, Chief, Office of Small Business and DVBE Certification; Eric Mandell, Outreach and Education Manager; Marnell Voss, Procurement Division

Absent DVBE Advisory Council Members

Allen Amaro, Larry Brooks, Michael Johnson, Floyd Knox, Kevin O'Connor, Michael O'Connor, Francis Trottier, Timothy Voors

Guests

Copy of guest sign-in available upon request

Standing Committee Meetings

Legislation, Procurement, State Agency and Outreach Focus – 8:30-10:00a.m.

- **Welcome and Introductions 12:30 p.m.**

Jack Kirwan

- **Approval of Minutes 12:40 p.m. ~ March 16,2006**

Amendments to the minutes presented by Jack Kirwan – To include a misspelled name and a correction on travel reimbursement.

Motion: *B. Yaap*, 2nd Motion: *B. Mulz* ~ Passed

Business Items

- **Strategic Sourcing Initiative Update – 12:45 p.m.**

Marnell Voss

1. Project update, Office supplies contract expires on 7/18/2006.
2. Gene Farnsworth requested a de-briefing on how the first SB115 contract award was handled.

- **DGS Update: Legislation, Regulations, & Policies/Procedures, SB Council – 1:00 p.m.**

Mariel Dennis

1. Increase construction certified firms.
2. Audio stream at the bidders conference for a phone conference hook-up for people unable to attend.

Business/Discussion Items

- **Committee Reports – 1:45 p.m.**

Bob Yaap, Chair, Legislation Committee

1. AB 1905-Changes LLC-Hearings to be scheduled
2. Mentor/protégé program. DGS will assist with the program.
3. Bob Yaap, Joe Forney, Bob Mulz will put a proposal together for DGS

- **Council Forum: Member Issues – 2:00 p.m.**

Council Members

- **Public Comments – 2:30 p.m.**

(Limited to three minutes per speaker, the Council will not comment)
No Speakers

- **Closing Remarks & Next Meeting Date: May 18, 2006 – 2:55 p.m.**

Adjournment - 3:00 pm

Any questions, please contact:
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